

Fire Code Review Committee
Thursday, March 3, 2016 @ 3:00 pm
Large Conference Room 266
300 S Fire Central Place
Tucson, AZ 85701

## LEGAL ACTION REPORT

# **Legal Action Report**

#### 1. Call to Order/Roll Call

A quorum was established.

#### 2. Introductions:

Members of the audience introduced themselves (Jennifer Peel-Davis & Elliott Berg).

#### 3. Approval of Minutes: October 22, 2015:

A motion to approve the minutes was made by Mr. Kazal with a second by Mrs. Kastella. Minutes approved by unanimous voice vote.

#### 4. Chair's Report on Current Events:

Inspector D'Auria gave a report. Discussion followed.

No Action Taken.

#### 5. Correspondence:

Memorandum received from Deputy Chief Carsten to mayor and Council requesting the reappointment of members (Mr. Favara, Mr. Kazal and Mr. Uthe).

#### 6. Reappointment of Members:

Staff reports they have submitted the necessary paper work to Mayor & Council for reappointment of lapsed members (see above). Discussion followed.

No Action Taken.

#### 7. 2015 IFC Review Update:

Staff reported they are proceeding with their in house review of the 2015 IFC. Mr. Brouillette solicited comments from the committee for review. Staff will hold off on a formal presentation until the new committee members are appointed.

Discussion followed.

No Action Taken.

#### 8. Call to the Audience:

Performed.

# 12. Future Agenda Items:

- Review of "Significant Changes" Document.
  Status of Fire Prevention/Budget.
  Open Meeting law refresher.
  To be determined.

# **13. Next Meeting Date:** May 12, 2016. 3:00pm

### 14. Adjournment – Meeting adjourned.